

## DIRECTIONS ISSUED BY THE COMMITTEE OF ADMINISTRATORS

- A. The order dated 2<sup>nd</sup> January 2017 passed by the Hon'ble Supreme Court *inter alia* ordered and directed that:

*“A Committee of administrators shall supervise the administration of BCCI through its Chief Executive Officer.*

...

*... the Committee of Administrators shall also ensure that the directions contained in the judgment of this Court dated 18 July 2016 (which accepted the report of the Committee with modifications) are fulfilled and to adopt all necessary and consequential steps for that purpose.*

...

*...Upon the Committee of administrators as nominated by this Court assuming charge, the existing office bearers shall function subject to the supervision and control of the Committee of administrators. The Committee of administrators would have the power to issue all appropriate directions to facilitate due supervision and control”*

- B. Thereafter, the order dated 30<sup>th</sup> January 2017 passed by the Hon'ble Supreme Court states that:

*“... The C.E.O. of B.C.C.I. shall report to the Committee of Administrators and the Administrators shall supervise the management of B.C.C.I.”*

- C. In light of the aforesaid orders, it is clear that (i) the Committee of Administrators shall supervise the management and administration of the BCCI through its CEO; (ii) the office bearers shall function subject to the supervision and control of the Committee of Administrators; (iii) the Committee of Administrators will have the power to issue all appropriate directions to facilitate due supervision and control of the functioning of BCCI; and (iv) the CEO shall report to the Committee of Administrators and the Committee of Administrators shall supervise the management of BCCI.
- D. The Committee of Administrators had earlier issued directions dated 15<sup>th</sup> March 2018.
- E. The Hon'ble Supreme Court, vide its judgment dated 9<sup>th</sup> August 2018 (“**Judgment**”) approved the draft constitution submitted by the Committee of Administrators on 27<sup>th</sup> October 2017 subject to the certain modifications. In compliance with the Judgment, the Constitution of BCCI (“**New Constitution**”) was presented to the Registrar of Societies under the Tamil Nadu Societies Registration Act, 1975 by the CEO on 21<sup>st</sup> August 2018 and the same was registered on the same date.

- F. As a consequence, the earlier Constitution of the BCCI (“**Old Constitution**”) stands extinguished and the New Constitution has come into force. The New Constitution entrusts the day-to-day management of the BCCI to its professional management.
- G. In light of the Judgment and the registration of the New Constitution in terms thereof, the Committee of Administrators is of the view that it is necessary to issue certain additional directions to supplement/ modify the directions dated 15<sup>th</sup> March 2018. It is clarified that except to the extent modified by or contrary to these directions, the directions dated 15<sup>th</sup> March 2018 shall continue to remain in force *mutatis mutandis* even after issuance of these directions.

Accordingly, with a view to ensuring that the affairs of the BCCI are carried out in accordance with the orders passed by the Hon’ble Supreme Court and the New Constitution during the transition period until elections in terms thereof take place, the Committee of Administrators considers it necessary to issue the following directions:

1. All affairs of the BCCI shall be conducted in accordance with the New Constitution and the judgments and orders of the Hon’ble Supreme Court. Any function to be performed by the Apex Council and/or the Governing Council under the New Constitution shall be performed by the Committee of Administrators until a new Apex Council and Governing Council are elected.
2. Except for the Cricket Advisory Committee and the duly reconstituted Selection Committees, all committees/ sub-committees under the Old Constitution stand dissolved with immediate effect. In the event any urgent decision that cannot await the appointment of new committees/ sub-committees in terms of the New Constitution is required to be taken, the same may either be taken by the Committee of Administrators or the Committee of Administrators may constitute an ad-hoc committee comprising of persons who meet the relevant criteria stipulated in the New Constitution to assist the Committee of Administrators in taking such urgent decision.
3. Any powers exercisable by any office bearer will henceforth be only as mandated under the New Constitution and shall be exercised only with the prior approval of the Committee of Administrators. The office bearers and/or their respective Executive Assistants as well as the employees of BCCI shall not undertake any travel outside India at BCCI expense without the prior approval of the Committee of Administrators.
4. The CEO shall sign all contracts/ appointment letters on behalf of BCCI under the supervision and control of the Committee of Administrators. All contracts/ tender documents having value of above Rs. 25 lakhs shall be put up by the CEO before the Committee of Administrators for specific approval.

5. In terms of Rules 22(2) and 28(5) of the New Constitution, the Committee of Administrators designates the following list of signatories to operate the bank accounts of BCCI and IPL:
  - (a) Mr. Rahul Johri
  - (b) Mr. Santosh Rangnekar
  - (c) Mr. Hemang Amin
  - (d) Mr. Syed Saba Karim
  - (e) Mr. Anil Joshi
  - (f) Mr. Vijay Tiwari

The CEO shall complete all necessary paperwork and formalities with the banks for ensuring that the above persons are the only signatories for all bank accounts.

6. All payments to be made on behalf of the BCCI shall be approved by the CEO before any payment is made by any two out of the six signatories listed in paragraph 5 above. However, prior approval of the Committee of Administrators shall be taken in respect of any payment where the beneficiary is the CEO.
7. The CEO alone shall continue to sign all pleadings, affidavits, applications, etc. in respect of legal proceedings filed by or against the BCCI. The CEO alone shall continue to issue instructions to advocates/ legal advisors in relation to fresh as well as pending legal proceedings under the supervision and control of the Committee of Administrators.
8. BCCI shall no longer bear the expenses of any legal advisor/ consultant who is taking instructions from and/or reporting to any office bearer. Any such existing appointment/ engagement shall be terminated.
9. In the event there is any difficulty in the implementation or execution of these directions or any other directions that have been or may be issued by the Committee of Administrators, the CEO shall forthwith bring the same to the knowledge of the Committee of Administrators to issue such further directions for implementation as it may consider necessary.

**Issued by:**

The Supreme Court Appointed Committee of Administrators

Dated: 23<sup>rd</sup> August 2018